

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION**

MILTON RUDI,

Plaintiff,

vs.

LESLIE H. WEXNER, EDWARD RAZEK,
DAVID T. KOLLAT,

Defendants,

and

L BRANDS, INC.,

Nominal Defendant.

Case No. 2:20-cv-3068

Judge Michael H. Watson

Magistrate Judge
Elizabeth A. Preston Deavers

STIPULATED ORDER STAYING PROCEEDINGS

WHEREAS, Plaintiff Milton Rudi filed this derivative action on May 19, 2020, asserting claims on behalf of nominal defendant L Brands, Inc. (“L Brands”) against individual defendants Leslie H. Wexner, Edward Razek, and David T. Kollat (collectively, the “Individual Defendants” and with L Brands, the “Defendants”);

WHEREAS, on May 20, 2020, the L Brands board of directors (the “Board”) created a Special Committee of directors;

WHEREAS, the Special Committee represents that it has been delegated the full authority of the Board to review, investigate, and evaluate the subject matter of the demand letters sent by Plaintiff to the Board on February 12, 2020 and April 3, 2020 and to take any action it deems reasonably necessary and in the best interests of the Company and its

stockholders to address those letters or their subject matter, including any claims or litigation relating to their subject matter;

WHEREAS, on June 16, 2020, this action was removed from the Franklin County Court of Common Pleas to the United States District Court for the Southern District of Ohio (the "Court"); and

WHEREAS, given the Special Committee's ongoing work, and in the interests of judicial economy and efficiency, the parties have agreed to stay this action until December 29, 2020 so that the Special Committee can perform an investigation into the subject matter of the demand letters.

PURSUANT TO THE PARTIES' STIPULATION, IT IS ORDERED:

1. This action is stayed until December 29, 2020. Either of the parties or the parties jointly may apply to the Court for an extension of this stay if appropriate at that time in light of the Special Committee's ongoing work.
2. The parties will submit a joint status update to the Court on September 29, 2020.
3. Each of the Defendants hereby accepts service of the summons and the complaint.
4. The Defendants shall answer, move, or otherwise respond to the complaint within forty-five (45) days after the stay is lifted.

IT IS SO ORDERED this 6th day of July, 2020.


Honorable Elizabeth A. Preston Deavers

SO STIPULATED:

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